

REGULAR MEETING MARCH 25, 2024

The Regular Meeting of the Board of Trustees was held on March 25, 2024, at the Village Hall, 34 School Street, Bayville, New York 11709, at 6:30PM.

Present were:

Trustee Walsh	Village Clerk-Treasurer
Trustee Santoro	Maria Alfano-Hardy
Trustee Nigro	Secretary to Board
Trustee De Natale	Nikki Paris
Trustee Valsecchi	Village Attorney
Mayor Minicozzi	Peter Weiler

Absent was: Trustee DiBartolomeo

**CONTINUATION OF PUBLIC HEARING FOR  
PINE HOWARD CIVIC ASSOCIATION**

Tim Wilson – spoke before the Board on behalf of the Pine Howard Civic Association.

Trustee Valsecchi moved BE IT RESOLVED that the following warrants and claims have been audited by the Audit Commission and are hereby offered for approval by the Board of Trustees and BE IT FURTHER RESOLVED that the Village Clerk-Treasurer is hereby authorized to make said payments.

FUND	CLAIM NO.	WARRANT	AMOUNT
<b>GENERAL</b>			
PAYROLL	2/28/2024	9I	\$ 25,915.49
	649	9J	\$ 1,975.82
	650/651	9K	\$ 287.93
PAYROLL	3/6/2024	10A	\$ 28,569.11
	652	10B	\$ 2,178.13
PAYROLL	3/13/2024	10C	\$ 28,312.54
	653	10D	\$ 2,158.61
PAYROLL	3/20/2024	10E	\$ 29,204.45
	654	10F	\$ 2,226.58
PAYROLL	655/666	10G	\$ 142,122.08
	667/710	10H	\$ 186,679.75
<b>TOTAL GENERAL</b>			<b>\$ 449,630.49</b>
<b>WATER</b>			
PAYROLL	2/28/2024	9I	\$ 6,666.58
	177	9J	\$ 508.26
	178/179	9K	\$ 3,099.54
PAYROLL	3/6/2024	10A	\$ 6,627.52
	180	10B	\$ 505.29
PAYROLL	3/13/2024	10C	\$ 6,666.58
	181	10D	\$ 508.26
PAYROLL	3/20/2024	10E	\$ 6,627.52
	182	10F	\$ 505.29
	183/187	10G	\$ 22,489.37
	188/194	10H	\$ 9,024.74
<b>TOTAL WATER</b>			<b>\$ 63,228.95</b>
<b>TRUST &amp; AGENCY</b>			
	226/230	9D	\$ 15,528.96
	231/234	10A	\$ 11,502.48
	235/238	10B	\$ 11,436.39
	239/243	10C	\$ 110,779.05
	244/247	10D	\$ 4,049.92
<b>TOTAL T &amp; A</b>			<b>\$ 153,296.80</b>

**REGULAR MEETING MARCH 25, 2024**

<b>REVENUE ENTERPRISE</b>				
	53/55	10A	\$	1,960.74
	56/57	10B	\$	2,743.62
<b>TOTAL REVENUE ENTERPRISE</b>			<b>\$</b>	<b>4,704.36</b>
<b>CAPITAL</b>				
	17	10A	\$	8,423.57
<b>TOTAL CAPITAL</b>			<b>\$</b>	<b>8,423.57</b>
<b>COMMUNITY DEVELOPMENT</b>				
<b>TOTAL COMMTY DEVELOP</b>				
<b>GRAND TOTAL</b>			<b>\$</b>	<b>679,284.17</b>

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-29**

Trustee Nigro moved BE IT RESOLVED to approve the budget transfers as presented and authorize the Village Clerk-Treasurer to make said transfers:

FROM			TO		
CODE	DESCRIPTION	AMOUNT	CODE	DESCRIPTION	AMOUNT
A.2401	INTEREST AND EARNINGS	\$150,000.00	A.1990.400	SP ITEM - CONTINGENCY ACCOUTN	\$150,000.00
EXPLANATION: TO INCREASE UNANTICIPATED EARNINGS TO COVER UNANTICIPATED APPROPRIATIONS					
A.1990.400	SP ITEM - CONTINGENCY ACCOUNT	\$36,000.00	A.1621.0100	SECURITY - PERSONAL SERVICES	\$10,000.00
EXPLANATION: TRANSFER TO ADJUST APPROPRIATION LINE ITEMS FOR UNANTICIPATED EXPENDITURES					
			A.1910.400	SP ITEM - UNALLOCATED INS	\$2,000.00
			A.5110.403	STREET MAINTENANCE - SMALL TOOLS	\$1,000.00
			A.5110.408	STREET MAINTENANCE - REPS/SUPLS	\$18,000.00
			A.7450.100	MUSEUM - PERSONAL SERVICES	\$5,000.00
A.1620.406	SH BLDG SERV - PROP REPAIRS	\$45,000.00	A.9950.900	TRANSFER TO CAPITAL PROJECT FUND	\$45,000.00
EXPLANATION: TO TRANSFER APPROPRIATION FOR CAPITAL PROJECTS ORIGINALLY BUDGETED TO A.1620.406					
<b>TOTAL</b>		<b>\$231,000.00</b>	<b>TOTAL</b>		<b>\$231,000.00</b>

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-30**

Trustee Santoro moved BE IT RESOLVED to accept the minutes from the February 26, 2024 meeting of the Board of Trustees as presented.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-31**

Trustee De Natale moved BE IT RESOLVED to appoint the following Election Inspectors for the June 18, 2024, General Village Election:

- |                          |                           |                       |
|--------------------------|---------------------------|-----------------------|
| Peter Olson (R)          | Marc D. Strominger (D) PC | Linda McKay (R) PC    |
| Beatrice Rupp (R)        | Catherine Almonte (R)     | Dawn Marie Cluff (R)  |
| Michele Mauro (R)        | Claudia Dortenzio (R)     | Ed Doyle (D)          |
| Margaret Doyle (D)       | Trudy Strominger (D)      | Sabrina Johnson (D)   |
| Mary Brennan (R)         | Anthony Milano (D)        | Maurice Foley (D)     |
| Mary Jo Rydzewski(R)     | Philip G. Montell (R) PC  | Richard Wilson (D) PC |
| Douglas Kassner (D)      | Antonetta A. Sclafani (R) | Adam Strominger (D)   |
| Betty J. King Turner (D) | Rocksanna Peebles (D)     | Barbara Howe (D)      |

Colleen Meringolo (D) Alternate

Dina Abdelkader (D) Alternate

Inspectors will be paid \$240.00 Chairpersons \$290.00 and Poll Coordinators will be paid \$250.00.

Seconded by: Trustee Nigro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-32**

Trustee Santoro moved BE IT RESOLVED to approve the proposal from GPRS, LLC to provide leak detection services for the water distribution system for a total cost of \$8,250.00.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-33**

Trustee De Natale moved BE IT RESOLVED to approve the proposal from H2M Architects & Engineers for professional services for the Village's stormwater management plan in accordance with the following fee schedule: Tas 1a. Stormwater Management Program (SWMP) Updates for a lump sum of \$8,200.00; task 1b. Meetings and Conference calls for an hourly amount not to exceed \$1,500.00 total; Task 3: Technical Assistance for an hourly amount not to exceed \$2,000.00 total. The Village will not utilize services for Task 2: Map Updates. The total cost for Tasks 1a, 1b, and 3 is \$11,700.00.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-34**

**NOTICE OF PUBLIC HEARING  
2024-2025 TENTATIVE BUDGET  
INCORPORATED VILLAGE OF BAYVILLE**

NOTICE IS HEREBY GIVEN that the Board of Trustees of the Incorporated Village of Bayville will hold a public hearing commencing at 6:40 PM on Monday, March 25, 2024, at the Village Hall, 34 School Street, Bayville, New York 11709. The purpose of said hearing is for the Board of Trustees to consider the Tentative Budget for the fiscal year ending May 31, 2025. Pursuant to Section 5-508 of the Village Law, the Tentative Budget has been prepared and is available for inspection during regular business hours of 8:30 AM to 4:30 PM Monday through Friday at the office of the Village Clerk. The Tentative Budget includes the following: maximum compensation of \$2,500.00 per annum for the Mayor, maximum compensation of \$1,500.00 per annum for each Trustee, appropriations for Bayville Fire Company No. 1, Inc., and appropriations for the Bayville Free Library.

By Order of the Board of Trustees  
Incorporated Village of Bayville

Maria Alfano-Hardy  
Village Clerk-Treasurer

Dated: March 13, 2024

Trustee Santoro moved BE IT RESOLVED to close the Public Hearing at 6:45PM.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-35**

Trustee Nigro moved BE IT RESOLVED to adopt the Tentative Budget as presented for the fiscal year ending May 31, 2025.

Seconded by: Trustee Nigro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-36**

REGULAR MEETING MARCH 25, 2024

Trustee Santoro moved BE IT RESOLVED to amend nunc pro tunc the amount not to exceed in Resolution 2024-19 from \$1,500.00 to \$1,850.00 for removal of two dead locust trees at the corner of Ludlam Avenue and West Harbor Drive by Cold Spring Harbor Landscaping and Tree Service.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-37**

Trustee Santoro moved BE IT RESOLVED to approve the proposal from H2M Architects & Engineers for professional services for a license plate reader camera feasibility study and letter report for a total cost of \$14,500.00.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-38**

Trustee Walsh moved BE IT RESOLVED to approve the proposal from LG Seamless Gutters & Leaders for exterior improvements to the Community Center for a total cost not to exceed \$14,000.00.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-39**

Trustee Valsecchi moved BE IT RESOLVED to approve the proposal from P.A.G. & Sons Electric (P.A.G. & Sons, LLC) for exterior electrical upgrades to the Community Center for an amount not to exceed \$2,550.00.

Seconded by: Trustee Santoro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-40**

Trustee Santoro moved BE IT RESOLVED to approve the proposal from Hotine Bros., Inc. to excavate and pave the walkway, and add access cover to drywell at the Community Center for a total cost of \$5,400.00.

Seconded by: Trustee De Natale

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-41**

Trustee Valsecchi moved BE IT RESOLVED to hire James Dziomba as Sanitation Worker/Laborer at a starting salary of \$33,280.00, effective March 28, 2024, as per Collective Bargaining Agreement, and in accordance with New York State minimum wage requirements and Nassau County Civil Service Commission's rules and regulations.

Seconded by: Trustee Nigro

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-42**

Trustee Santoro moved BE IT RESOLVED to approve the proposal from Nawrocki Smith, LLP to provide professional services for independent auditor engagement for fiscal year ending May 31, 2024, for a total cost of \$20,500.00; if an audit of the Village's federal awards program is required, an additional cost of \$3,500.00 will be added.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-43**

**REGULAR MEETING MARCH 25, 2024**

Trustee Santoro moved BE IT RESOLVED to close the Regular Meeting at 7:00PM.

Seconded by: Trustee Valsecchi

Poll of the Board: Trustee Walsh, aye, Trustee Santoro, aye, Trustee Nigro, aye, Trustee De Natale, aye, Trustee Valsecchi, aye, Mayor Minicozzi, aye

**RESOLUTION 2024-44**

Respectfully submitted,

Maria Alfano-Hardy  
Village Clerk-Treasurer